

BENTON COUNTY QUORUM COURT  
AGENDA

**WHEN:** June 25, 2015  
**TIME:** 6:00 PM  
**PLACE:** Benton County Administration Building  
QC Meeting Room – Third Floor  
215 East Central, Suite 324  
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the May 28, 2015 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
  - (A) Second Reading of Proposed Ordinance Amending Ordinance No. O-2009-42 to Amend Section 82 of Chapter 42 of the *Code of Ordinances of Benton County Arkansas* to Increase the Daily Fee Charged to Municipalities for Housing Prisoners in the County Jail; and for Other Purposes:  
Sponsor: JP Brent Meyers
  - (B) Second Reading of Proposed Ordinance Amending Section 2-367 of the *Code of Ordinances of Benton County, Arkansas* Regarding Uniform System of Perpetual Inventory; Sponsor: JP Barry Moehring
  - (C) Second Reading of Proposed Ordinance Amending Section 2-368 of the *Code of Ordinances of Benton County, Arkansas* Regarding the Exchange or Transfer of Properties, Real or Personal, with Other Counties, Municipalities, Community Colleges or Institutions of Higher Education and for the Approval by Ordinance Therefore; Sponsor: JP Kurt Moore
12. New Business
  - (A) Proposed Resolution Declaring a Vacancy in the Office of Justice of the Peace, District No. 11 for Benton County; Sponsor: Quorum Court

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- (B) Proposed Resolution Declaring the Intent of the Quorum Court to Establish a Pilot Program to Promote Expanded use of the Benton County Convenience Center Beginning January 1, 2016; Sponsor: JP Kurt Moore
- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 4000, Capital Projects, Department 0108, Non-Departmental /Maintenance; Sponsor: JP Joel Jones

13. Discussion: Benton County Justice Center Location.

14. Other Business

15. Announcements

16. Adjournment

Respectfully submitted,

Tena O'Brien  
County Clerk